City of Marietta
Meeting Summary

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, February 08, 2007   **5:15 PM**   **4th Floor Conference Room**

20070097 **Tax-Exempt Bond Reimbursements**

Consideration of a resolution declaring intention to issue tax-exempt bonds to reimburse the city with the proceeds of such bonds for capital and other expenditures made in connection with Franklin Road redevelopment projects.

Approved

20070112 **Master Plan Development Agreement**

Review of the Master Plan Agreement for Franklin Road

Approved as Amended
Motion to approve the Master Plan Development Agreement, as modified by suggestions made by Council members King, Walquist, Pearlberg and Goldstein.

20070115 **Welcome Center Contract**

Motion to amend the Welcome Center contract to allow up to an additional $3000 to provide for payment of any shortage of tourism revenue to cover the rental payment for the remainder of fiscal year 2007.

Approved

20070116 **Welcome Center Budget Amendment**

Ordinance approving an amendment to the Fiscal Year 2007 Budget to appropriate $3,000 from 3% auto rental reserves to amend the Welcome Center contract to make up for a shortfall in current year 3% auto rental tax collections.

Approved

20060735 **Cody Holman 231 and 251 Dickson Road**

Motion to allow case #Z2006-24 Cody Holman, 231 and 251 Dickson Road, to withdraw application for rezoning without prejudice.

Approved

20061376   **554 and 560 Haley Street**

Motion to allow Z2007-01 Century Partners No. 5, LLC [Whit Marshall, Partner)] known as 554 and 560 Haley Street to withdraw their rezoning application without prejudice.

Approved

20070171   **Executive Session**

Executive Session to discuss Personnel, Legal and/or Real Estate Issues.

Held